

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 21, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: July 14, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Consent**

Consent

1. **Resolution No. 14-217 Approval of warrants and payroll for payment.**
2. **Resolution No. 14-218 Approving a joint resolution supporting the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative.**
3. **Resolution NO. 14-219 Calling for a special election of the affected voters to determine whether or not the City of Winlock shall join and be annexed to the Timberland Regional Library.**
4. **Resolution No. 14-220 Authorizing a contract with Cowlitz-Wahkiakum Council of Governments for costs of transportation planning work performed.**
5. **Resolution No. 14-221 Approving Contract Amendment No. 10 to Program Agreement No. 1163-27316 with the Division of Behavioral Health and Recovery.**
6. **Resolution No. 14-222 Approving an agreement with Washington State Department of Health and Social Services (DSHS), Developmental Disabilities Administration (DDA), to provide services to individuals with developmental disabilities.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 21, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 21, 2014

- 8:30 am *BOCC Wrap-Up
- 10:00 am *BOCC Meeting
- 11:00 am *Quarterly Update with Bob Geddes
- 12:00 noon Toastmasters
- 2:00 pm Stan Hedwall Park Celebration
- 6:00 pm Toledo City Council
- 7:00 pm Fire Commissioners Meeting, Winlock

TUESDAY, July 22, 2014

- 8:30 am *Update with HR
- 9:00 am *Update with Fiscal
- 9:30 am *Update with Community Development
- 12:00 noon Flood Planning Update Luncheon, S. Gold St, Security State Bank
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, July 23, 2014

- 8:30 am *Directors Update
- 9:30 am *Update with Public Works
- 10:00 am *Staff Meeting

THURSDAY, July 24, 2014

FRIDAY, July 25, 2014 (Planes, Trains and Automobiles)

- 4:30 pm Planes, Trains and Automobiles event, Riverside Golf Club
- 6:00 pm Music in the Park

SATURDAY, July 26, 2014 (Planes, Trains and Automobiles)

- 8:00 am Pancake Breakfast, Lewis County Historical Museum

SUNDAY, July 27, 2014 (Planes, Trains and Automobiles)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**